



September 22, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 544301	Company Symbol: ODIGMA

Dear Sir / Madam,

Sub: Proceedings of the 14th Annual General Meeting (“AGM”) held on Monday, September 22, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the proceedings of the 14th Annual General Meeting (“AGM”) of the Company held on Monday, September 22, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the businesses as set out in the Notice of the AGM were duly transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Thursday, September 18, 2025 (09:00 A.M.) to Sunday, September 21, 2025 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceedings of 14th AGM is also available on the website of the Company i.e. www.odigma.ooo.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Jain
Company Secretary & Compliance Officer

Encl.: As above

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:
27th Floor, GIFT Two Building, Block No 56 Road 5C,
Zone 5, GIFT City, Gandhinagar – 382050, Gujarat, India.
Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.
PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



Summary of proceedings of the 14th Annual General Meeting (“AGM”)

The 14th AGM of the members of the Odigma Consultancy Solutions Limited was held on Monday, September 22, 2025 through VC/OAVM facility. Mr. Vishal Mehta, Chairman and Non-Executive Director of the Company, Chaired the meeting. Ms. Prachi Jain, Company Secretary & Compliance Officer welcomed all the Members and dignitaries of the Company present at the meeting. She then informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in this behalf. She further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order. She then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the meeting.

Ms. Prachi Jain, Company Secretary & Compliance Officer further informed the Members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Monday, September 15, 2025 to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from Thursday, September 18, 2025 (09:00 A.M.) to Sunday, September 21, 2025 (05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Scrutinizer’s Report, along with the consolidated voting results, shall be placed on the Company’s website at www.odigma.ooo, National Securities Depository Limited (“NSDL”) website at www.evoting.nsdl.com and would also be communicated to the BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”).

Ms. Prachi Jain informed the Members that the notice of the 14th Annual General Meeting along with the Annual Report, have been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories or RTA and a letter containing the web link for the Annual Report has also been sent to those Members whose e-mail IDs are not registered. These documents have also been made available on the Company’s website at www.odigma.ooo and on the website of the Stock Exchanges.

With the permission of Members, the Notice was taken as read. She further informed the Members that there were no qualifications reported by the Statutory Auditors and Secretarial Auditor of the Company in their respective reports and same were taken as read.

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The following items of businesses, as per the Notice of 14th AGM were transacted at the meeting:

Sr. No.	Business	Ordinary / Special Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Laljibhai Lakhamanbhai Vora (DIN: 00535626), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
3.	Appointment of Secretarial Auditor.	Ordinary Resolution
4.	Ratification of the Odigma Employee Stock Option Plan 2024-25 ("ESOP 2024-25").	Special Resolution
5.	Ratification of the extension of the benefits under Odigma Employee Stock Option Plan 2024-25 ("ESOP 2024-25") to the employees of the holding, subsidiary, associate or group Companies of the Company.	Special Resolution
6.	Approval of Material Related Party Transactions with Infibeam Avenues Limited.	Ordinary Resolution
7.	Approval of Material Related Party Transactions with Infinium Motors Private Limited.	Ordinary Resolution

The meeting commenced at 11.00 a.m. and concluded at 11.10 a.m.

For Odigma Consultancy Solutions Limited

Place: Gandhinagar
Date: September 22, 2025

Prachi Jain
Company Secretary & Compliance Officer

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